

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on April 19, 2005 at 7:06 p.m.

Mayor Carter presiding.

The following members of the Council answered roll call: Absent Commissioner Mark Donnell, YEA Commissioner Harold Gambill, YEA Commissioner Jerrold Hesse, YEA Commissioner David Schilling, YEA Mayor David E. Carter.

Also in attendance were City staff as follows: City Administrator Richard Underkofler, City Attorney/Treasurer J. Preston Owen, Public Works Director David Wortman, Police Chief Larry Metzelaars, Fire Chief Bruce Grafton, Parks/Lakes/Cemetery Superintendent Kurt Stretch, Community Coordinator Kyle Gill, Utilities Superintendent Chris Hartbank, Tourism Director Beth Hettinger, and City Clerk Susan O'Brien.

Commissioner Schilling seconded by Commissioner Gambill moved to approve the minutes of the regular meeting April 5, 2005.

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Commissioner Schilling seconded by Commissioner Gambill moved to approve the Department Reports of the Police Department and Fire Department for the month of March.

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Commissioner Gambill seconded by Commissioner Schilling moved to approve the bills & payroll for the first half of April, 2005.

Bills and Payroll for the first half of April

General Fund

Payroll		\$	209,862.99
Bills		\$	<u>74,250.09</u>
	Total	\$	284,113.08

Hotel Tax Fund

Payroll		\$	1,343.23
Bills		\$	<u>15,673.79</u>
	Total	\$	17,017.02

Festival Management

Bills		\$	<u>38.85</u>
	Total	\$	38.85

Insurance & Tort Judgment

Bills		\$	<u>34,163.04</u>
	Total	\$	34,163.04

Midtown TIF Fund

Bills		\$	<u>141.47</u>
	Total	\$	141.47

Water Fund

Payroll		\$	44,018.99
Bills		\$	<u>88,593.46</u>

		Total	\$ 132,612.45
	<u>Sewer Fund</u>		
Payroll			\$ 34,743.41
Bills			<u>\$ 67,044.04</u>
		Total	\$ 101,787.45
	<u>Cemetery Fund</u>		
Payroll			\$ 2,676.94
Bills			<u>\$ 464.37</u>
		Total	\$ 3,141.31
	<u>Motel Fuel Tax Fund</u>		
Bills			<u>\$ 2,025.81</u>
		Total	\$ 2,025.81
	<u>Health Insurance Fund</u>		
Bills			<u>\$ 54,458.40</u>
		Total	\$ 54,458.40

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Mayor Carter seconded by Commissioner Schilling moved to approve the Expenditures for the Mattoon HOME GRANT Housing Rehabilitation Projects.

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Mr. Dan Tang of Cost Recovery Corporation made a public presentation on findings from his analysis of the city's electric and gas utility billings. The analysis indicated there were three areas that would benefit the City with recommendations of: 1. requesting the municipal rate 10 for computation of water treatment plant and traffic lights with a new franchise agreement; 2. requesting a self-assessment of several accounts by completing excise tax forms and; 3. requesting a rate change with the waste water treatment plant from Rate 10 to Rate 9T. Mr. Tang explained his fees and other services. Administrator Underkofler summarized potential savings as \$5,000 for rate classification changes, \$3,000 for utilizing self assessment, and \$5,000 for the waste water treatment plant rate change.

Mayor Carter seconded by Commissioner Schilling moved to adopt Special Ordinance 2005-1074, authorizing the execution and delivery of an Intergovernmental Cooperation Agreement and certain documents in connection therewith to provide for the joint issuance of revenue bonds to finance the acquisition of mortgage-backed securities to help underwrite the cost of residential housing for low and moderate income persons in Mattoon.

SPECIAL ORDINANCE NO. 2005-1074

An Ordinance authorizing the execution and delivery of an Intergovernmental Cooperation Agreement and certain documents in connection therewith; and related matters.

Whereas, the City of Mattoon, Coles County, Illinois, is a municipality duly organized and validly existing under the Constitution and the laws of the State of Illinois (the "*Municipality*"); and

Whereas, pursuant to the Constitution and the laws of the State of Illinois, and particularly 65 *Illinois Compiled Statutes 2002*, 5/11-74.5-1 *et seq.*, as supplemented and amended (the "*Act*"), the Municipality is authorized to issue its revenue bonds in order to aid in providing an adequate supply of safe, decent and sanitary residential housing for low and moderate income persons and families within the Municipality, which such persons and families can afford, which constitutes a valid public purpose for the issuance of revenue bonds by the Municipality; and

Whereas, the Municipality has now determined that it is necessary, desirable and in the public interest to issue revenue bonds to provide

an adequate supply of safe, decent and sanitary residential housing for low and moderate income persons and families within the Municipality, which such persons and families can afford; and

Whereas, pursuant to Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act (5 *Illinois Compiled Statutes* 2002, 220/1 *et seq.*, as supplemented and amended), public agencies may exercise and enjoy with any other public agency in the State of Illinois any power, privilege or authority which may be exercised by such public agency individually, and pursuant to the Act, one or more municipalities (whether or not any of them are home rule units) may join together or cooperate with one another in the exercise, either jointly or otherwise, of any one or more of the powers conferred by the Act or other enabling acts or powers pursuant to a written agreement, and, accordingly, it is now determined that it is necessary, desirable and in the public interest for the Municipality to enter into an Intergovernmental Cooperation Agreement (the “*Cooperation Agreement*”) dated as of April 1, 2005, by and among the Municipality and certain other units of local government named therein (the “*Units*”), to provide for the joint issuance of such revenue bonds to aid in providing an adequate supply of residential housing in such Units (the “*Program*”); and

Whereas, to provide for the Program, the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois (the “*Issuer*”), proposes to issue, sell and deliver its Collateralized Single Family Mortgage Revenue Bonds, Series 2005-A, in an aggregate principal amount not to exceed \$300,000,000 (the “*Bonds*”) in one or more series to obtain funds to finance the acquisition of mortgage-backed securities (the “*GNMA Securities*”) of the Government National Mortgage Association (“*GNMA*”), evidencing a guarantee by GNMA of timely payment, the acquisition of mortgage-backed securities (the “*FNMA Securities*”) of the Federal National Mortgage Association (“*FNMA*”), evidencing a guarantee by FNMA of timely payment, and the acquisition of mortgage-backed securities (the “*FHLMC Securities*”) of the Federal Home Loan Mortgage Corporation (“*FHLMC*”), evidencing a guarantee by FHLMC of timely payment, of monthly principal of and interest on certain qualified mortgage loans under the Program (the “*Mortgage Loans*”), on behalf of the Municipality and the other Units all under and in accordance with the Constitution and the laws of the State of Illinois; and

Whereas, a notice of combined public hearing with respect to the plan of finance of the costs of the Program through the issuance of the Bonds has been published in the *Journal Gazette*, a newspaper of general circulation in the Municipality, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the “*Code*”), on March 18, 2005, and appropriately designated hearing officers of the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, the City of Champaign, Champaign County, Illinois, the City of East Moline, Rock Island County, Illinois, and the City of Collinsville, Madison and St. Clair Counties, Illinois, have conducted said combined public hearing on April 8, 2005; and

Whereas, a form of the Cooperation Agreement has been presented to and is before this meeting;
Now, Therefore, Be It Ordained by the City Council of the City of Mattoon, Coles County, Illinois, as follows:

Section 1. That it is the finding and declaration of the City Council of the Municipality that the issuance of the Bonds by the Issuer is advantageous to the Municipality, as set forth in the preamble to this authorizing ordinance, and therefore serves a valid public purpose; that this authorizing ordinance is adopted pursuant to the Constitution and the laws of the State of Illinois, and more particularly the Act, Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act; that the determination and definition of “maximum home value,” “minimum home value,” “persons of low and moderate income” and the other standards required by the Act are set forth in the origination and servicing agreement referred to in the Cooperation Agreement; and that, by the adoption of this authorizing ordinance, the City Council of the Municipality hereby approves the issuance of the Bonds for the purposes as provided in the preamble hereto, the text hereof and the notice of public hearing referred to in the preamble hereto, which notice is hereby incorporated herein by reference, and which public approval shall satisfy the provisions of Section 147(f) of the Code.

Section 2. That the form, terms and provisions of the proposed Cooperation Agreement be, and they are hereby, in all respects approved; that the Mayor of the Municipality be, and is hereby, authorized, empowered and directed to execute, and the City Clerk of the Municipality be, and is hereby, authorized, empowered and directed to attest and to affix the official seal of the Municipality to, the Cooperation Agreement in the name and on behalf of the Municipality, and thereupon to cause the Cooperation Agreement to be delivered to the other Units; that the Cooperation Agreement is to be in substantially the form presented to and before this meeting and hereby approved or with such changes therein as shall be approved by the officer of the Municipality executing the Cooperation Agreement, his or her execution thereof to constitute conclusive evidence of his or her approval of any and all changes or revisions therein from the form of Cooperation Agree-ment before this meeting; that from and after the execution and delivery of the Cooperation Agreement, the officers, officials, agents and employees of the Municipality are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Cooperation Agreement as executed; and that the Cooperation Agreement shall constitute and is hereby made a part of this authorizing ordinance, and a copy of the Cooperation Agreement shall be placed in the official records of the Municipality, and shall be available for public inspection at the principal office of the Municipality.

Section 3. That the Mayor, the City Clerk and the proper officers, officials, agents and employees of the Municipality

are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to carry out and comply with the provisions of the Cooperation Agreement and to further the purposes and intent of this authorizing ordinance, including the preamble to this authorizing ordinance.

Section 4. That all acts of the officers, officials, agents and employees of the Municipality heretofore or hereafter taken, which are in conformity with the purposes and intent of this authorizing ordinance and in furtherance of the issuance and sale of the Bonds, be, and the same hereby are, in all respects, ratified, confirmed and approved, including without limitation the publication of the notice of public hearing.

Section 5. That the Municipality hereby allocates all unified volume cap received or to be received by the Municipality from the Office of the Governor of the State of Illinois, if any, pursuant to the request made by the Municipality on January 3, 2005, to the issuance of the Bonds; and that the Municipality, by the adoption of this authorizing ordinance, hereby represents and certifies that such volume cap has not been allocated to any other bond issue or transferred back to the Office of the Governor or otherwise.

Section 6. That after the Cooperation Agreement is executed by the Municipality, this authorizing ordinance shall be and remain irrevocable until the Bonds and the interest thereon shall have been fully paid, cancelled and discharged.

Section 7. That the provisions of this authorizing ordinance are hereby declared to be separable, and if any section, phrase or provision of this authorizing ordinance shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this authorizing ordinance.

Section 8. That all ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this authorizing ordinance are, to the extent of such conflict, hereby superseded; and that this authorizing ordinance shall be in full force and effect upon its adoption and approval as provided by law.

Presented, passed, approved and recorded by the City Council of the City of Mattoon, Coles County, Illinois, this 19th day of April, 2005.

Approved:

_____/s/ David E. Carter

[Seal]

Attest:

/s/ Susan J. O'Brien
City Clerk

Ayes: Commissioner Gambill, Commissioner Hesse,
Commissioner Schilling, Mayor Carter

Nays: None

Absent or Not Voting: Commissioner Donnell

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Commissioner Schilling seconded by Commissioner Gambill moved to adopt Special Ordinance 2005-1075, adopting the budget for the fiscal year that begins May 1, 2005 and ends April 30, 2006.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2005-1075

AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR THAT BEGINS MAY 1, 2005 AND ENDS APRIL 30, 2006

WHEREAS, Sections §35.50 through §35.59 of the Mattoon Code of Ordinances approved by the City Council on February 19, 2002

adopted enabling state statutes for an annual budget in lieu of an appropriation ordinance; and

WHEREAS, notice of a public hearing to consider review comments on the tentative budget was published in the *Mattoon Journal Gazette* on March 28, 2005, and

WHEREAS, a public hearing was held on April 5, 2005 at which hearing any person was given an opportunity to appear and be heard in favor of or against any of the proposed revenues and expenditures assumed in the proposed budget; and

WHEREAS, the process and procedures for the annual budget have been completed in accordance with provisions of Illinois Statutes 65 ILCS 8-2-9.1 through 65 ILCS 8-2-9.10 and the Mattoon Code of Ordinances.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. Estimates of revenues and expenditures shown in the tentative budget published in pamphlet form on May 28, 2005 are hereby adopted as the budget for the City of Mattoon for the fiscal year that begins May 1, 2005 and ends April 30, 2006, but with changes identified in Section 2 of this ordinance.

Section 2. Changes to the Tentative Budget

A. The budget for the General Fund is changed in anticipation of a new FEMA grant to acquire self contained breathing apparatus for Fire Department personnel.

		Tentative Budget	Adopted Budget
<u>Revenue Account:</u>			
Federal Capital Grants:	110-4313-023	\$103,949	\$138,509
FEMA Fire Equipment Grant (\$33,840 \$68,400 in 05/06)			
<u>Expenditure Account:</u>			
FEMA Grant Expenditures	110-5251-316	\$37,600	\$72,000

B. The budget for Bagelfest entertainment is changed due to an update in the estimated beginning fund balance in the Festival Management Fund.

		Tentative Budget	Adopted Budget
<u>Expenditure Account:</u>			
Bagelfest Entertainment	123-5584-834	\$80,000	\$66,092
<u>Fund Balance</u>			
Beginning of Year		\$45,693	\$8,492

C. The budget for construction inspection in the General Fund and Motor Fuel Tax Funds is changed to enable the hiring of another intern from Lake Land College for @ \$10.50 per hour for 15 months (11 months in the fiscal year that ends April 30, 2006) to assist with the 2005/2006 street improvement program.

		Tentative Budget	Adopted Budget
<u>Revenue Accounts:</u>			
Interfund Charges			
Motor Fuel Tax Fund	110-4902-010	\$40,000	\$53,000
Other Public Works Charges			
Lake Land Intern Assistance	110-4449-010	5,000	8,360
<u>Expenditure Accounts:</u>			
Construction Inspection			
Salaries of Temp. Employees	110-5370-112	\$7,560	\$27,580
FICA	110-5370-221	6,260	7,501
Medicare	110-5370-222	1,464	1,754
IMRF Contributions	110-5370-231	10,935	13,103
Unemployment Comp	110-5370-240	629	860
Workers Compensation	110-5370-250	4,234	5,059
<u>Expenditure Accounts:</u>			
Other Financing Uses			
Construction Inspection	121-5935-822	\$40,000	\$53,000

D. The budget for Economic Development in the General Fund is changed in anticipation of a \$45,000 loan from the Revolving Loan Fund to the General Fund to underwrite costs for extending water and sewer to serve a health care facility to be located near the intersection of Lerna Road and Thomason Road, south of the Carle Clinic.

		Tentative Budget	Adopted Budget
<u>Revenue Account:</u>			
Long Term Debt Issued			
From Revolving Loan Fund	110-4948-010	0	\$45,000
<u>Expenditure Account:</u>			
Thomason Rd Water/Sewer	110-5251-316	0	\$45,000

E. The budget for the General Fund and the Motor Fuel Tax Funds is changed to enable staffing for 41 commissioned police officers by shifting a portion of the costs for street lighting to the Motor Fuel Tax Fund.

		Tentative Budget	Adopted Budget

<u>Police Expenditure Accounts:</u>			
Police Patrol			
Salaries	110-5213-111	\$1,567,765	\$1,604,852
Overtime	110-5213-113	22,259	22,609
Group Health Insurance	110-5213-211	217,018	224,750
Group Life Insurance	110-5213-212	4,167	4,297
FICA	110-5213-221	23,729	26,050
Medicare	110-5213-222	17,318	17,861
Unemployment Comp	110-5213-240	7,392	7,623
Workers Compensation	110-5213-250	65,827	67,377
<u>Public Works Expenditure Accounts:</u>			
Street Lighting			
Energy – Ameren CIPS	110-5326-321	\$120,000	\$ 70,000
<u>Public Works Expenditure Accounts:</u>			
Street Lighting			
Energy – Ameren CIPS	121-5326-321	0	50,000

E. The budget for the Cemetery Fund is changed to enable an updated estimate of costs to award a mowing contract by a private contractor.

		Tentative Budget	Adopted Budget
<u>Expenditure Account:</u>			
Other Purchased Services	213-5361-579	\$45,000	\$62,400
<u>Cash</u>			
End of Year		\$151,667	\$134,267

F. The budget for the Council Contingency in the General Fund is changed to balance the budget.

		Tentative Budget	Adopted Budget
<u>Expenditure Account:</u>			
Council Contingency	110-5190-579	\$50,000	\$41,800

Section 3. The budget as it has been adopted is attached and incorporated herein by reference.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 5. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Schilling, seconded by Commissioner Gambill, adopted this 19th day of April, 2005, by a roll call vote, as follows:

AYES (Names): Commissioner Gambill, Commissioner Hesse,
Commissioner Schilling Mayor Carter
NAYS (Names): None
ABSENT (Names): Commissioner Donnell

Approved this 19th day of April, 2005

/s/ David E. Carter

David E. Carter, Mayor

City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM

/s/ Susan J. O'Brien

/s/ J. Preston Owen

Susan J. O'Brien, City Clerk

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on April 20th, 2005.

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Mayor Carter seconded by Commissioner Schilling moved to adopt Special Ordinance 2005-1076, establishing the 2005/2006 Compensation Plan for employees of the municipality with technical correction to ordinance (Section 1, the word "agreement" should read "ordinance").

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2005-1076

AN ORDINANCE ESTABLISHING THE 2005/2006 COMPENSATION PLAN FOR EMPLOYEES OF THE MUNICIPALITY

WHEREAS, negotiations resulted in ratified agreements with the three collective bargaining agents that represent employees of the municipality that provide three percent (3%) pay increases at the beginning of each fiscal year beginning May 1, 2003 and ending April 30, 2006; and

WHEREAS, each of these collective bargaining agreements provide that City Council will amend its ordinances consistent with terms of the collective bargaining agreements; and

WHEREAS, the time is now appropriate to also establish rates of pay for employees not represented by a collective bargaining agent effective with the fiscal year that begins May 1, 2005.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mattoon as follows:

Section 1. Employees that are on the payroll on May 1, 2005 shall be compensated in accordance with the schedule attached to this

ordinance and marked Appendix A. Except for those employees whose compensation is established by employment agreements and the Assistant Finance Director, who shall receive a \$5,000 annual base salary increase; employees assigned to positions identified on the Schedule of Confidential & FLSA Exempt Supervisory & Management Positions shall receive a three (3%) percent base salary increase effective May 1, 2005.

Section 2. To the extent this ordinance conflicts with prior ordinances establishing a compensation plan for the City's employees, the prior ordinances shall control except where specifically amended by this ordinance.

Section 3. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 4. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Mayor Carter, seconded by Commissioner Schilling, adopted this 19th day of April, 2005, by a roll call vote, as follows:

AYES (Names): Commissioner Gambill, Commissioner Hesse,
Commissioner Schilling Mayor Carter

NAYS (Names): None

ABSENT (Names): Commissioner Donnell

Approved this 19th day of April, 2005.

/s/ David E. Carter

David E. Carter, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM

/s/ Susan J. O'Brien

Susan J. O'Brien, City Clerk

/s/ J. Preston Owen

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on April 20, 2005.

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Resolution 2005-2583, authorizing the mayor to sign a warranty deed conveying a 0.958 acre tract of land located on the bike trail below the I-57 Interstate Bridge for \$500 to the Illinois Department of transportation to enable the state to certify clear title to the interstate highway right-of-way was not considered at this meeting. Council decided to let newly-elected Council consider the resolution.

Commissioner Schilling seconded by Commissioner Gambill moved to approve Council Decision Request 2005-428, binding coverage for group term life, accidental death and dismemberment insurance effective May 1, 2005 for a three-year term with the EMC National Life Company; Richey, Butler & Associates, Broker.

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Commissioner Schilling seconded by Mayor Carter moved to adopt Resolution 2005-2584, prescribing contributions required of Employees and Retirees who elect to participate in the group health and life insurance plan of the municipality.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2005-2584

A RESOLUTION ESTABLISHING CONTRIBUTIONS REQUIRED OF EMPLOYEES AND RETIREES WHO ELECT TO PARTICIPATE IN THE CITY OF MATTOON'S GROUP HEALTH AND LIFE INSURANCE PLANS

WHEREAS, the City of Mattoon is subject to three collective bargaining agreements which prescribe that employees shall pay 15% of the cost of the health insurance plan by payroll deduction on a retrospective basis with the first paycheck of May after the cost for the preceding calendar year are disclosed by the Employer's health insurance administrator; and

WHEREAS, actual costs for stop loss insurance, fees, medical, prescription and dental claim expenditures for calendar year 2004 were \$311.69 per month for single coverage and \$714.61 per month for family coverage, as reported by Benefit Administrative Systems, PersonalCare of Illinois and Delta Dental of Illinois, the Employer's health and dental insurance plan administrators; and

WHEREAS, State statutes do not presently require a municipality to pay any portion of the cost of post employment benefits for retired employees; and

WHEREAS, the City began to require retired employees, whose pensions are more than \$1,625 per month, to contribute a higher share of the cost of the health insurance plan by Resolution 2004-2548 adopted April 6, 2004; and

WHEREAS, bids were sought for group life insurance and coverage was bound with the low bidder, EMC National Life Company for a three-year term effective May 1, 2005 by Council Decision Request 2005-428 approved the same date of this resolution; and

WHEREAS, the time is now appropriate to prescribe contributions required of employees and retirees for the health and life insurance plans for the 2005/2006 fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The following tables prescribe contributions required of eligible employees and retirees who elect to participate in the City of Mattoon's group health insurance plan.

Eligible Employees & Retirees Whose Pensions Are \$1,625 Or Less Per Month

	Total Monthly Cost	Employer Share 85%	Employee Share 15%
Single Coverage	\$ 311.69	\$264.94	\$ 46.76
Family Coverage	714.61	607.42	107.20

Eligible Retirees Whose Pensions Are More Than \$1,625 Per Month

	Total Monthly Cost	Employer Share 80%	Retiree Share 20%
Single Coverage	\$ 311.69	\$249.36	\$62.34
Family Coverage	714.61	571.69	142.92

Section 2. Retirees, who are currently enrolled, may participate in the City of Mattoon's group term life insurance plan by monthly withholdings from pensions, whether paid by the Illinois Municipal Retirement Fund, the Firefighters Pension Fund or the Police Pension Fund. The retiree contribution for life insurance shall be \$6.70 per month for those under 70 years of age and \$3.35 for those 70 years of age and older.

Section 3. Employee and retiree contributions adopted by this resolution shall become effective May 1, 2005.

Section 4. All contributions for payment of health and life insurance shall be deducted directly on a monthly basis from the pension benefits received by the retiree. The only exception to the direct deduction rule shall be when the IMRF rules and regulations do not allow for said direct deduction.

Upon motion by Commissioner Schilling, seconded by Mayor Carter, adopted this 19th day of April, 2005, by a roll call vote, as follows:

AYES (Names): Commissioner Gambill, Commissioner Hesse,
Commissioner Schilling, Mayor Carter
 NAYS (Names): None
 ABSENT (Names): Commissioner Donnell

Approved this 19th day of April, 2005.

/s/ David E. Carter
 David Carter, Mayor
 City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM

/s/ Susan J. O'Brien
Susan O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on April 20, 2005.

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Mayor Carter seconded by Commissioner Schilling moved to approve Council Decision Request 2005-429, authorizing the Fire Chief to apply for a FEMA grant to acquire self contained breathing apparatus valued at \$72,000. The city's matching share of these expenditures would be \$3,600.

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Commissioner Schilling seconded by Commissioner Gambill moved to approve Council Decision Request 2005-430, authorizing the Fire Chief to expend \$12,456, the unencumbered balance of Grant No. EMW-2003-FG-06252 received from the Federal Emergency Management Agency, to acquire additional radios and voice amplifiers.

Mayor Carter opened the floor for discussion. Mayor Carter inquired if the action would take the balance of the grant to zero. Fire Chief Grafton stated that the action should use about \$30 more than the grant, and would satisfy federal requirements.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Commissioner Gambill seconded by Commissioner Schilling moved to approve Council Decision Request 2005-431, approving grants from hotel/motel tax funds recommended by the Tourism Advisory Committee:

- \$2,000 for the Coles County Amateur Golf Tournament
- \$5,000 to Mattoon Cobra Softball for hosting a USSSA state tournament

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Commissioner Schilling seconded by Commissioner Gambill moved to approve Council Decision Request 2005-432, approving the appointment of Stephanie Metzger to a temporary position @ \$8.00 per hour to assist with Festival Event Management with financing from the Hotel/Motel Tax Fund.

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Commissioner Gambill seconded by Commissioner Schilling moved to approve Council Decision Request 2005-433, authorizing the mayor to sign a 19-year lease with Michael A. Fuller for property owned by the municipality on the west side of Lake Paradise.

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Commissioner Hesse seconded by Commissioner Schilling moved to approve Council Decision Request 2005-434, authorizing the mayor to sign an Agreement with the Illinois Department of Transportation for the sharing of costs for the overlay of 43rd Street, 9th Street, 27th Street, Richmond Avenue and DeWitt Avenue.

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Mayor Carter seconded by Commissioner Gambill moved to approve Council Decision Request 2005-435, reporting a default of White's Lawn Care for failure to perform on a contract awarded for the mowing of Dodge Grove Cemetery and authorizing the mayor to sign a \$206,544 3-year contract with Maddison Landscaping of Mattoon for cemetery mowing.

Mayor Carter opened the floor for discussion. Mayor Carter explained his reason for voting against the contract as the consensus of the next council was not to contract for three years.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, NAY Mayor Carter.

Commissioner Hesse seconded by Commissioner Schilling moved to approve Council Decision Request 2005-436, authorizing retired police officers to acquire their duty weapon at fair market trade-value.

Mayor Carter opened the floor for discussion. Mayor Carter inquired whether retired police officers could use the firing range. Police Chief Metzelaars replied affirmatively.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Mayor Carter opened the floor for public discussion. There was no public discussion.

Mayor Carter seconded by Commissioner Hesse moved to recess to closed session at 7:35 p.m. pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)), the setting of a price for sale or lease of property owned by the municipality (5 ILCS 120(2)(6)), litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)); status of litigation pertaining to the I-57 East TIF District; and review performance appraisal reports for management employees: Robin Alexander, Assistant Finance Director (12/17/2004); Maggie Bayne, Administrative Assistant (12/17/2004); Larry Metzelaars, Police Chief (1/01/05); Preston Owen, City Attorney & Treasurer (2/9/05).

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Council reconvened from closed session at 8:36 p.m. with Mayor Carter absence.

Mayor Pro-Tem Schilling seconded by Commissioner Gambill moved to adjourned at 8:37 p.m.

Mayor Pro-Tem Schilling seconded by Commissioner Gambill declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Mayor Pro-Tem Schilling, Absent Mayor Carter.

/s/ Susan J. O'Brien
City Clerk